

MINUTES – December 5, 2023

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, December 5, 2023 at 6:00 p.m. The meeting was called to order by Chairman Charlie Bauer. The following members were present: Jeff Murdock, Paul Frazier, Delores Hale and Marci Dickson. Also present were Plant Operator Adam Foreman and Administrator Sandy Pude.

Presentation by Prior Arrangement – Adam submitted a written report for the month of November.

Public Comment – None

Approval of Minutes

A motion was made by Hale to approve the minutes of the regular meeting on November 8, 2023. The motion was seconded by Dickson. A poll vote was taken:

MURDOCK	-	yes	FRAZIER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 Yes
BAUER	-	yes				MOTION CARRIED

Treasurer's Report

Revenue Account \$9,706.29	Bond Payment Account \$791,721.43
Capital Reserve \$302,951.73	Operating Reserve \$263,793.59
Debt Reserve \$152,445.90	Primerica Investment Account \$277,869.28
PNC Bank – CD \$101,245.56	

Report of Officers

Chairman's Report – Bauer thanked Frazier for serving on the Board and welcomed new Board member Jeff Murdock.

Vice Chairman's Report – Frazier thanked everyone

Secretary/Treasurer's Report – Hale thanked Frazier for serving on the Board and welcomed new Board member Jeff Murdock

Administrator Report - Pude said newsletters will go out to the residents letting them know about the rate increase, the audit will be done on January 24th through the 27th and Active Aging has purchased lots in the REC Industrial Park and are in the process of designing a new building.

Engineer's Report – None

Solicitor's Report – None

Unfinished Business – None

New & Other Business

1. Resolution #1 of 2023 – Establishing User Rates

Hale made a motion to adopt Resolution #1 of 2023 which establishes Sewer Rates at \$23.00 per thousand gallons of usage. The motion was seconded by Dickson. A poll vote was taken:

MURDOCK	-	yes	FRAZIER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 Yes
BAUER	-	yes				MOTION CARRIED

2. Approval of the 2024 Budget

A motion was made by Hale to approve the 2024 Budget. The motion was seconded by Dickson. A poll vote was taken:

MURDOCK	-	yes	FRAZIER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 Yes
BAUER	-	yes				MOTION CARRIED

Approval of invoices

A motion was made by Frazier to approve payment of the invoices. The motion was seconded by Dickson. A poll vote was taken:

MURDOCK	-	yes	FRAZIER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 Yes
BAUER	-	yes				MOTION CARRIED

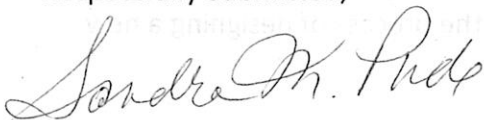
Adjournment

A motion was made by Hale to adjourn the meeting. The motion was seconded by Frazier. A poll vote was taken:

MURDOCK	-	yes	FRAZIER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 Yes
BAUER	-	yes				MOTION CARRIED

Meeting adjourned at 6:18 p.m.

Respectfully Submitted,



Sandra M. Pude
Administrator